

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY

BOARD MEETING

December 15, 2015

Lumpkin County Administration Building Conference Room

Members in attendance: Murl Jones, John Gaston, Rhett Stringer, C. L. Grizzle, Gary McCullough, Vic Dover

Others in attendance: Sean Phipps, Dee Harris, Joy Edelberg

Call to order: Chairman Murl Jones called the meeting to order at 2:00 pm

Approval of Agenda: Gary McCullough. Second: Vic Dover. Motion carried unanimously.

October 20, 2015 Regular Meeting Minutes: Motion to approve the minutes: Gary McCullough. Second: Vic Dover. Motion carried unanimously.

Financials: Director Sean Phipps presented financial reports for October & November. Slightly under budget for this year. Revenues are up 30%, fuel expenses are lower, and chemicals are higher. Motion to accept October & November financial reports: Vic Dover. Second: C. L. Grizzle. Motion carried unanimously.

Camelot Water Line Extension – preconstruction meeting held last Tuesday. Contractor was advised of the procedures for submitting draws and receiving payments. Start date is no later than February 8, 2016. Project calls for 120 days for substantial completion and 30 days for punch list.

Elevated storage tank – met with a tank construction company representative to learn about needs and choices for selecting tank style. Sean noted the bids for the project need to specify the tank companies to bid on multi-leg and spheroid type tanks. Sean is researching total life cycle costs for each type of tank. He also will be learning about the benefits and drawbacks to participating in an annual inspection program with an outside vendor.

Directors report – Sean continues to work on storage tank project. He noted the need to begin looking forward toward planned growth in the area of storage facilities. Sean also noted the need to conduct a 3 to 5 year sewer plan.

Member Rhett Stringer stated he had received calls about a sewer odor coming from Edmonds Foods.

Motion to adjourn: Gary McCullough. Second: Rhett Stringer. Motion carried. Meeting adjourned at 2:34pm

Approved